

DMR ADVISORY COUNCIL MEETING

January 19, 2005, 1:00 p.m.*

Agenda

1. Welcome

Nominating Committee Report and Election of Officers (Chair)

2. Approval of minutes

Meeting – December 8, 2004 (Chair) (handout)

3. Regulations - Action (voting) (see handouts)

Chapter 45.05 Shrimp Season (Hunter)

Chapter 2 Aquaculture Lease Regulations (Etnier, Horn-Olsen, Costigan)

Chapter 2.37(1)(A)(9-10) Decision Standards - Noise and Visual Impact
(Etnier, Horn-Olsen, Costigan)

4. Other Business

Annual Research Plan – Sub Committee report (L. Mercer)

Updates

* Location: DHS Central Offices Conference Room, 442 Civic Center Drive, Augusta

Directions:

FROM POINTS SOUTH (Portland): Take Interstate 95 North to Exit 31 B. Proceed North on Civic Center Drive (Routes 11, 27 and 8) for just less than 1 mile. The Department of Human Services sign and building entrance are on the left.

FROM POINTS NORTH (Bangor): Take Interstate 95 South to Exit 31. Proceed North on Civic Center Drive (Routes 11, 27, 8) for just less than 1 mile. The Department of Human Services sign and building entrance are on the left.

Always call ahead to confirm that the meeting is being held: (207) 624-655

Scheduled Rulemaking Hearings or Meetings:

Updated: January 10, 2005

FMI: Contact Laurice Churchill at (207) 633-9584

Date Hearing or meeting / Location / Chapter or Subject / Staff contact on Notices

Rulemaking Hearings and Meetings – abbreviated chronological listing

01-19-05	Meeting	Augusta	Advisory Council meeting (Churchill)
01-25-05	Hearing	Scarborough	Zone G exit ratio 3:1 (Stockwell)
01-25-05	Hearing	Scarborough	Zone G exit ratio 5:1 (Stockwell)
01-28-05	Hearing	W Boothbay Hbr Ch 2.37(8)	Lighting (Costigan)
01-28-05	Hearing	W Boothbay Hbr Ch 2.90(2)(G)(2)	LPA renewal - technical correction (Date tentative)
02-16-05	Meeting	Augusta	Advisory Council meeting (Churchill)

Draft rulemaking in progress - Written materials not available unless noted:

2.37(8) Lighting – continued rulemaking, 2nd round (Costigan)
2.90 (2)(G)(2) LPA – technical correction (Costigan)

9, 10, 14 Updates for consistency with federal shellfish Model Ordinance (Fitzpatrick/Churchill)

35, 46, 37 Repeal – outdated voluntary inspections/promotions

21, 22, 23 Shellfish relay, culture in closed areas, standards for closures – update (Fitzpatrick)

Council Notes from Dep. Comm. Lew Flagg

Memorandum

To: DMR Advisory Council

From: Laurice U. Churchill

Date: January 10, 2005

*Subject: Meeting Notice for meeting:
Wednesday, January 19, 2005, 1:00 p.m.*

*Location: Department of Human Services, Central Offices, 442 Civic
Center Drive, Augusta **

Please notify Ruth Riopell (tel.: 624-6553 or email Ruth.Riopell@Maine.gov) if you are **unable** to attend this meeting by **5 p.m.** Monday, two days prior to the meeting.

If the meeting is cancelled council members and other persons who may be attending the meeting will be contacted by telephone in advance of the meeting. Persons may also check for a cancellation notice posted on the Department's website at:
http://www.maine.gov/dmr/council/advisory_council_meeting.htm.

* See Directions on the Agenda page